

**MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT PLACERVILLE CA 95667
(530) 409-5515
BOARD MEETING
February 19, 2026 3:00 PM AT MVFA DINER**

Agenda

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Natasha Cutter, Mary Williams, David Dudley, Dan VanDusen
3. DETERMINE GENERAL MEMBERSHIP MEETING QUORUM
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES FROM: January 15, 2026 Meeting
6. TREASURER'S REPORT: For January - Mary
7. BOARD APPROVAL OF TREASURERS REPORT
8. SPECIAL MEETING RESULTS: A special meeting was conducted to review a request from PG&E to allow a Town Hall addressing the upcoming undergrounding activities on Rock Creek Road to be conducted in the MVFA diner parking lot. A motion to approve of this request was made by Mary. It was seconded by Cheryl and approved unanimously.
9. OLD BUSINESS
 - a. Welcome to new board member – Cheryl
 - b. New Board Officers and Committee Leads - Cheryl
 - c. Event Scheduling – Mary
 - d. Sign Installation - Trent
 - e. Solar Project – Trent
 - f. Future Project List - Trent
10. NEW BUSINESS
 - a. Diner Range Burner Adjustment – Trent
 - b. Campground Pavilion and Bulletin Board Rework - Trent
11. COMMITTEE REPORTS
 - a. Finnon Lake Recreation Area (FLRA) – Trent
 - b. Fish and Wildlife – Dave Angelo
 - c. HIPCAMP - Cheryl
 - d. Community Outreach/New Neighbor – Cheryl
 - e. Communications – Trent
 - f. Apparel – Natasha
 - g. Events – Natasha
 - h. Recycling – Cheryl
 - i. Crafters - Natasha
12. PUBLIC COMMENTS ON NON-AGENDA ITEM
Time limit of three minutes. The Board appreciates all appropriate comments from members and will take comments into consideration.
13. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD
14. ADJOURNMENT